

**MAYOR AND CITY COUNCIL  
CITY OF SEAT PLEASANT  
REGULAR WORK SESSION  
MONDAY, FEBRUARY 1, 2010  
7:00P.M.**

**1. OPENING**

**1.1.1 Call to Order**

Council President Gatling called the meeting to order at 7:01p.m.

**1.1.2 Roll Call**

Present: Councilmember Latasha Gatling, Mayor Eugene Grant (ABSENT.), Councilmember Darrell Hardy, Councilmember Kelly Porter, Councilmember Gerald R. Raynor, Sr., Councilmember Elenora Simms, Councilmember Aretha Stephenson, Councilmember Reveral Yeargin (ABSENT)

Staff: Robert Ashton, Acting City Administrator and Dashaun Lanham, City Clerk

**1.1.3 Invocation and Pledge of Allegiance:**

The invocation was given by Councilman Porter

**1.1.4. Approval of Agenda**

- Council President Gatling requested that 4.3-4.3F be stricken from the agenda, as the Committee was just reassigned and presented to them on tonight, Monday, February 1, 2010. Councilmember Gatling added two items under Unfinished Business. It was motioned by Councilmember Hardy and seconded by Councilwoman Simms to approve the agenda with modifications. The motion carried.

**2. PRESENTATIONS:**

Koko Barnes, Executive Director, Seat Pleasant Community Development Corporation-Ms. Barnes stated that she would like to respectfully request that the Council reconsider the Clean Energy Grant. The program would not cost the City any monies as far as Administrative Cost or staff. She would be using the expertise of REA Technical. The resident can borrow up to \$6,000 to make their home energy efficient at the cost of a monthly bill.

### **3. LEGISLATION:**

- Ordinance O-10-04 Amendment of FY2009-2010 Budget. It was introduced by the City Council on Monday, February 1, 2010. The first reading was declared.

### **4. REPORTS:**

#### **4.1 Mayor's Report- Eugene W. Grant, Mayor**

No Report

#### **• 4.2. City Administrator's Report-Robert Ashton, (Acting)**

- No Report

#### **4.3 City Council Committee - None**

#### **4.3a Economic Development Housing & Planning Committee –None**

#### **4.2b Finance & Budget Committee - None**

#### **4.2c Government Affairs & Technology –None**

#### **4.2d Human Services, Health & Education Committee –None**

#### **4.2e Public Safety & Civil Rights Committee –None**

#### **4.2f Public Works & Transportation Committee - None**

### **5. NEW BUSINESS:**

#### **5.1 Approval to Replace Goodwin Park Pavilion**

Council President recommended tabling discussion to the next meeting. The City Council agreed.

#### **5.2. Council Committee Reassignment-**

Council President Gatling presented the reassigned Committee List to the Council requested they review and contact her directly with questions.

#### **5.3. Feggans Center Recommendations-**

Council President Gatling stated that they have formed a Feggans Center Committee comprised of Mayor Grant, Councilwoman Gatling, Councilmember Porter, Councilwoman Simms and Mr. Ashton. They met on Thursday, January 28, 2010, and would like for the Council to think of what they would like to see at the Feggans Center in the future. It would take the Council approval for the development of the Feggans Center.

#### **5.4. Constellation Energy Eco Star Grant-**

Council President Gatling stated that the City isn't allowed to pursue grant, as we do not hold a 501-C3. We can support the Seat Pleasant Community Development Corporation in pursuing the grant opportunity.

## **6. UNFINISHED BUSINESS:**

### **6.1 Regular Work Session Meeting Times-**

Council President asked the Council if they would be interested in changing the times for the Regular Work Session from 7:00pm to 6:00pm. The Council agreed for a two month trial basis, and will make the final decision after the April meeting.

### **6.2 Approval of Records Retention Schedule**

Councilwoman Simms stated that she had the City Clerk to draft the attached and submit the Records Retention to MML for review, and she would like to move forward with adopting the schedule. The Council agreed to have legislation for next meeting.

### **6.3. Review City Administrator Resumes (Separate Packet)**

Council President Gatling requested the Council to review the resumes. The City Clerk will send pin on Closed Session to select the candidates of interest.

### **6.4. Businesses in the City-**

Council President Gatling stated that four (4) businesses in the City failed to remove snow and ice after the storm. They have been issued citations. She would like to meet with the businesses. Council agreed to meet with the Businesses.

### **6.5. Speed Camera's**

Council President Gatling asked the Council to continue to think on the speed cameras, as we will be moving forward.

## **7. ANNOUNCEMENTS**

**7.1** Public Session, Monday, February 8, 2010 at 7:00p.m., in the Council Chambers

**ADJOURN-**It was motioned by Councilmember Porter and seconded by Councilmember Simms to adjourn the meeting. The motion carried. The meeting adjourned at 7:59p.m.

Submitted by,

Dashaun N. Lanham  
City Clerk

APPROVED 05.10.10